

# **MINUTES OF LANDOWNERS MEETING OSCEOLA CHAIN OF LAKES COMMUNITY DEVELOPMENT DISTRICT**

The landowners meeting of the Osceola Chain of Lakes Community Development District was held on Tuesday, November 3, 2020, at 1:30 p.m. at the District office, 313 Campus Street, Celebration, FL 34747.

Present were:

Gary L. Moyer  
Sarah Sandy (*by phone*)  
Anthony Iorio

District Manager  
District Legal Counsel  
Landowner Representative

## **FIRST ORDER OF BUSINESS**

### **Roll Call**

Mr. Moyer called the landowners meeting to order at 1:30 p.m.

## **SECOND ORDER OF BUSINESS**

### **Election of Chairman for the Purpose of Conducting the Landowners Meeting**

Mr. Moyer stated once the landowners are assembled, they will elect a Chairman for purposes of conducting the landowners meeting. Being the only landowner casting votes, I will ask Mr. Iorio to serve as Chairman.

Mr. Iorio stated I will so serve.

## **THIRD ORDER OF BUSINESS**

### **Determination of Number of Voting Units Represented**

Mr. Moyer stated once assembled, we need to canvass those landowners present to determine the number of voting units that are represented. You are entitled to one vote for each acre or fraction of an acre. Mr. Iorio has given me a proxy for him to vote on behalf of Hanover Lakes, LLC including the legal description and is representing 49.55 acres and 61 platted lots, and on behalf of HFB Lakes, LLC including the legal description and is representing 37 platted lots, which entitles him to a total of 148 votes.

## **FOURTH ORDER OF BUSINESS**

### **Nominations for the Position of Supervisor (3)**

Mr. Moyer stated there are three positions open for Supervisor, and I will accept nominations for those three positions.

Mr. Iorio stated I nominate Mr. Jason Lonas for Seat 2, Ms. Kimberly Locher for Seat 4, and Mr. Tim Tassone for Seat 5.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Moyer stated Mr. Iorio has filled in his ballot and provided it to me.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Mr. Moyer stated the results of the election are as follows: Mr. Lonas received 148 total votes, Ms. Locher received 146 total votes, and Mr. Tassone received 148 total votes, such that Mr. Lonas and Mr. Tassone will serve four-year terms, and Ms. Locher will serve a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowners Questions or Comments**

There being none, the next order of business followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Upon motion by Mr. Iorio, with all in favor, the meeting was adjourned at 1:35 p.m.

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Gary L. Moyer, Secretary

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Anthony Iorio, Chairman